Docket No.: 1607.1001CIP

COMBINED DECLARATION/POWER OF ATTORNEY FOR UTILITY/DESIGN PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stat d below next to my name.

I believe that I am the original, first and sole Inventor (if only one name is listed below) or an original, first and joint inventor (if plural nam s are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: DRY THERMAL INTERFACE MATERIAL

the specification of which is attached hereto, unless the following box is checked:

Mailing Address 10 Dunstable Court, Matawan, NJ 07747

was filed on September 14, 2001 as United States Application Number or PCT International Application Number Not Yet Assigned and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefit(s) under 35 U.S.C. § 119(a)-(d) or § 365(a)-(c) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

ulat of the application on which phony is	damed.		
Prior Foreign Application(s)			Priority NOT Claimed
(Number)	(Country)	Day/Month/Year Filed	
, ,			
(Number)	(Country)	Day/Month/Year Filed	_ —
I hereby claim the benefit under 35 U.S. application designating the United States disclosed in the prior United States or Poacknowledge the duty to disclose informathe filing date of the prior application and	s, listed below and, insofar as the sui CT International application(s) in the ation which is material to patentabilit	pject matter of each of the claims of this manner provided by the first paragraph of y as defined in 37 C.F.R. § 1.56 which be	of 35 U.S.C. § 112, I
09/661,729	September 14, 2000	pending	
(Application Serial No.)	(Filing Date)	(Status patented, pendin	ng, abandoned)
(Application Serial No.)	(Filing Date)	(Status patented, pendin	ng, abandoned)
I hereby appoint the attorneys and agen transact all business in the Patent and T	ts of Staas & Halsey LLP under USP rademark Office connected therewith	TO Customer No. 21,171 to prosecute the	nis application and to
	21171 PATENT TRADEMAR	K OFFICE	
believed to be true; and further that thes punishable by fine or imprisonment, or to may jeopardize the validity of the application.	se statements were made with the knooth, under Section 1001 of Title 18 of ation or any patent issued thereon.	rue and that all statements made on info lowledge that willful false statements and of the United States Code and that such	Title like 20 thade are
Full name of first inventor Prakas	h KHATRI	1 10/20/01	
Inventor's Signature		Date 70/23/01	
Residence Matawan, NJ		Citizenship <u>U.S.</u>	<u> </u>